

ATLANTA CITY COUNCIL



Action Minutes Regular Meeting Monday, March 16, 2015

CALL TO ORDER

Council President Pro Tempore Yolanda Adrean called the meeting to order at 1:11p.m.

ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	2:38 PM
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:34 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	1:34 PM
Cleta Winslow	Councilmember, District 4	Present	1:35 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	2:46 PM
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	1:39 PM
Joyce Sheperd	Councilmember, District 12	Present	

INVOCATION

The Invocation was given by Pastor Antoinette (Toni) G. Alvarado of Grace Church International.

PLEDGE OF ALLEGIANCE

In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

15-P-9017 (1) - EARLY COLLEGE HIGH SCHOOL WEEK

Final

Proclamation presented by Councilmember Kwanza Hall

15-P-9018 (2) - GEORGIA WORKS!

Proclamation presented by Councilmember Kwanza Hall

15-P-9019 (3) - MS. SHIRLEY SMITH

Proclamation presented by Councilmember C. T. Martin

15-P-9020 (4) - HENRY FRIEDMAN

Proclamation presented by Councilmember Michael Julian Bond

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

February 26, 2015 Special Call Meeting and March 02, 2015 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

15-C-5030 (1) - A COMMUNICATION FROM COUNCILMEMBERS KEISHA LANCE BOTTOMS, FELICIA A. MOORE, C. T. MARTIN, JOYCE SHEPERD AND ANDRE DICKENS APPOINTING MR. JAMES HARRIS TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

15-C-5031 (2) - A COMMUNICATION BY CHIEF PROCUREMENT OFFICER ADAM L. SMITH SUBMITTING THE MARCH 2015 MONTHLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.
ACCEPTED AND FILED WITHOUT OBJECTION

ADOPTION OF AGENDA

Councilmember Wan made a Motion to Amend the Agenda by moving the Zoning Committee to report after the City Utilities Committee. It was properly Seconded and discussion continued, in which, Councilmember Adrean offered a Friendly Amendment to move Committee on Council to report after the Standing Committee of Community Development/Human Resources Committee. Following, the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended CARRIED by

a roll call vote of 14 yeas; 0 nays.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

CONSIDERATION OF VETOED LEGISLATION

15-R-3186 (1) - AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE BECKWITH STREET TRUNK CAPACITY RELIEF PROJECT DESIGN/BUILD PACKAGE IN AN AMOUNT NOT TO EXCEED ONE MILLION, TWO HUNDRED FIFTY-SIX THOUSAND, TWENTY-THREE DOLLARS AND ZERO CENTS (\$1,256,023.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 171002 (DWM SEWERAGE LINEAR MAINTENANCE/REPAIR) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4330000 (DWM SEWERAGE COLLECTION AND DISPOSAL) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111959 (BECKWITH ST. CAPACITY) 101 (DESIGN & BUILD) 505221391 (WATER & WASTEWATER RNE FUND) 5414002 (FACILITIES OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

Council Adopted Resolution 15-R-3186 at its Regularly Scheduled meeting held March 02, 2015, however, Mayor Kasim Reed returned with Veto on March 10, 2015. During this meeting, Municipal Clerk Rhonda Dauphin Johnson sounded the veto statement and a discussion ensued, during which, Councilmember Hall made a Motion to Sustain the Mayor's Veto. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 1 nay.

VETO SUSTAINED BY A ROLL CALL VOTE OF 14 YEAS; 1 NAY

15-R-3264 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO AWARD AND EXECUTE THE FOLLOWING CONCESSIONS LEASE AGREEMENT IN RESPONSE TO FC-5955 HEALTH CARE SERVICES WITH CADUCEUS OCCUPATIONAL MEDICINE LLC AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

Council Adopted Resolution 15-R-3264 at its Regularly Scheduled meeting held March 02, 2015, however, Mayor Kasim Reed returned with Veto on March 10, 2015. During this meeting, Municipal Clerk Rhonda Dauphin Johnson sounded the veto statement and a discussion ensued, during which, Councilmember Norwood made a Motion to Override the Mayor's Veto. It was Seconded by Councilmember Moore and the Motion FAILED by a roll call vote of 2 yeas; 13 nays. Therefore, the Mayor's veto Sustained.

OVERRIDE FAILED BY A ROLL CALL VOTE OF 2 YEAS; 13

NAYS

UNFINISHED BUSINESS

There was no unfinished business to consider.

CONSENT AGENDA**SECTION I**

The legislative items appearing on “CONSENT AGENDA SECTION I” received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR SECOND READING**TRANSPORTATION COMMITTEE**

Felicia A. Moore, Chair

- 15-O-1112 (1) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN AND HOWARD SHOOK AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ALLOW FOR INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF ROSWELL ROAD (STATE ROUTE 8), POWERS FERRY SQUARE SHOPPING CENTER DRIVEWAY AND IVY PARKWAY; AND FOR OTHER PURPOSES.
ADOPTED AS AMENDED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

- 15-O-1103 (2) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE TRANSFER OF THIRTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$35,000.00) FROM THE POST 2-AT LARGE CARRY FORWARD ACCOUNT TO THE POST 2 AT-LARGE COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
ADOPTED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 15-O-1105 (3) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE TRANSFER OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE DISTRICT 11 COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
ADOPTED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS
- 15-O-1111 (4) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE TRANSFER OF FIVE THOUSAND DOLLARS AND ZERO CENTS

(\$5,000.00) FROM THE POST 1 AT-LARGE COUNCILMEMBER CARRY FORWARD TO THE POST 1 AT-LARGE COUNCILMEMBER DISTRIBUTION ACCOUNT, TO MAKE A CHARITABLE CONTRIBUTION TO THE 5TH WARD BOYS ASSOCIATION CHAPTER OF THE PHOENIX BOYS ASSOCIATION; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

15-O-1113 (5) -

AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE, A 2015 SUPPLEMENTAL COMMERCIAL PAPER ORDINANCE TO RATIFY, REAFFIRM, SUPPLEMENT AND AMEND THAT CERTAIN COMMERCIAL PAPER ORDINANCE ADOPTED ON JANUARY 17, 2006, UNDER AND PURSUANT TO THAT CERTAIN MASTER BOND ORDINANCE OF THE CITY ADOPTED ON MARCH 31, 1999; TO PROVIDE FOR THE ESTABLISHMENT OF A 2015 COMMERCIAL PAPER PROGRAM WITH RESPECT TO THE ISSUANCE BY THE CITY OF ATLANTA OF ITS WATER AND WASTEWATER REVENUE COMMERCIAL PAPER NOTES, SERIES 2015A-1 AND SERIES 2015A-2, FROM TIME TO TIME, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$250,000,000 OUTSTANDING AT ANY TIME, FOR THE PURPOSE OF FINANCING, ON AN INTERIM BASIS, THE COSTS OF MAKING ADDITIONS, EXTENSIONS, AND IMPROVEMENTS TO ITS COMBINED DRINKING WATER, SANITARY SEWER AND WASTEWATER SYSTEM; TO DESIGNATE THE LETTER OF CREDIT PROVIDERS WITH REGARD TO THE 2015 COMMERCIAL PAPER PROGRAM AND THE SERIES 2015A-1 NOTES AND SERIES 2015A-2 NOTES; TO AUTHORIZE THE FORM OF THE LETTER OF CREDIT AND REIMBURSEMENT AGREEMENTS AND RELATED FEE AGREEMENTS FOR THE REPAYMENT OF ADVANCES MADE ON THE CITY'S BEHALF IN REGARD TO THE SERIES 2015A-1 NOTES AND SERIES 2015A-2 NOTES; TO DESIGNATE COMMERCIAL PAPER DEALERS AND AN ISSUING AND PAYING AGENT; TO APPROVE FORMS OF AN ISSUING AND PAYING AGENCY AGREEMENT, COMMERCIAL PAPER DEALER AGREEMENTS AND CERTAIN OTHER AGREEMENTS IN CONNECTION WITH SAID 2015 COMMERCIAL PAPER PROGRAM AND TO AUTHORIZE THE PREPARATION, DISTRIBUTION AND USE OF AN OFFERING MEMORANDUM IN CONNECTION WITH THE OFFERING FOR SALE OF THE SERIES 2015 NOTES; TO AUTHORIZE CITY OF ATLANTA WATER AND WASTEWATER REVENUE BONDS, SERIES 2015B-1 AND SERIES 2015B-2 TO BE ISSUED IF, AND TO THE EXTENT, REQUIRED TO PAY THE PRINCIPAL OF, AND ACCRUED INTEREST ON SERIES 2015A-1 NOTES AND OR SERIES 2015A-2 NOTES AT MATURITY, ALL TO THE EXTENT DEEMED IN THE BEST INTERESTS OF THE CITY BY THE FINANCE OFFICER; TO SUPERSEDE AND REPEAL ALL RESOLUTIONS AND

ORDINANCES WHICH CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE, INCLUDING TO REPEAL ORDINANCE NO. 14-O-1621; AND FOR OTHER RELATED PURPOSES.

ADOPTED SUBSTITUTE BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

RESOLUTIONS

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

- 15-R-3288 (1) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL REQUESTING THAT THE DEPARTMENT OF PUBLIC WORKS INSTALL A DEAD-END SIGN ON THE EXISTING DEAD-END STREET KNOWN AS 14TH PLACE, NE; AND FOR OTHER PURPOSES.
ADOPTED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS;
0 NAYS
- 15-R-3337 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO FILE WITH THE FEDERAL AVIATION ADMINISTRATION AN AMENDMENT FOR AUTHORIZATION TO CONTINUE TO IMPOSE AND USE A PASSENGER FACILITY CHARGE ON EACH ENPLANED REVENUE PASSENGER AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
ADOPTED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS;
0 NAYS
- 15-R-3338 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION TO REPLACE THE ROOF ON THE DOMESTIC TERMINAL AND CONCOURSE T NORTH AND SOUTH AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$19,000,000, TO BE CHARGED TO AND PAID FROM PTAE0: 18111304 (OTHER FACILITY PROJECTS) D0501113 (DOMESTIC TERM/CONC T N/S ROOF REPL) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111304 (OTHER FACILITY PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.
ADOPTED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS;
0 NAYS
- 15-R-3339 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING A JOINT TASK ORDER FUND IN THE AMOUNT OF \$21,000,000 FOR USE UNDER FOUR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES CONTRACTS AND AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NOS.: [I] FC-5801-A, HARTSFIELD-JACKSON + PARTNERSHIP, A JOINT VENTURE COMPRISED OF HELLMUTH, OBATA & KASSBAUM, INC., STANLEY, LOVE-STANLEY, AND CHASM ARCHITECTURE, LLC; [II] FC-5801-B, HARTSFIELD-JACKSON DESIGN COLLABORATIVE (H-JDC), A JOINT VENTURE COMPRISED OF HKS, INC., FITZGERALD COLLABORATIVE GROUP, AND CORGAN ASSOCIATES, INC.; [III] FC-5801-C, AVIATION INFRASTRUCTURE SOLUTIONS, A JOINT VENTURE COMPRISED OF POND & COMPANY, MICHAEL BAKER JR., INC., AND CORPORATE ENVIRONMENTAL RISK

MANAGEMENT, LLC; AND [IV] FC-6684, ABSOLUTE, A JOINT VENTURE COMPRISED OF ATKINS NORTH AMERICA, INC., BRINDLEY PIETERS & ASSOCIATES, INC., AND SOUTHEASTERN ENGINEERING, INC., TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS. ALL SERVICES WILL BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS;
0 NAYS**

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

15-R-3127 (5) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA AUDITOR TO EXECUTE RENEWAL AGREEMENT NO. 1 AND AMENDMENT NO. 1 WITH KPMG LLP FOR FC-5065, CITY OF ATLANTA FINANCIAL STATEMENT AUDIT, IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED ONE THOUSAND SEVEN HUNDRED SIXTY-ONE DOLLARS AND ZERO CENTS (\$1,401,761.00), EFFECTIVE APRIL 2, 2015 FOR A TERM OF ONE (1) YEAR WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL YEAR TERM AT THE SOLE DISCRETION OF THE CITY; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE LISTED AMOUNTS: 1001 (GENERAL FUND) 290101 (AUDIT DEPARTMENT) 5212001 (CONSULTING PROFESSIONAL SERVICES) (\$448,572); 5501 (AIRPORT REVENUE FUND) 290101 (AUDIT DEPARTMENT) 5212001 (CONSULTING PROFESSIONAL SERVICES) (\$518,630); 5051 (WATER & WASTEWATER REVENUE FUND) 290101 (AUDIT DEPARTMENT) 5212001 (CONSULTING PROFESSIONAL SERVICES) (\$434,560); AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

15-R-3292 (6) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THAT THE MAYOR TAKES INTO CONSIDERATION AND FUNDS PRIORITIES THAT THE ATLANTA CITY COUNCIL RECOMMENDS BEING INCLUDED IN THE 2016 BUDGET; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

15-R-3300 (7) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AMENDMENT NUMBER ONE (1) TO SOLE SOURCE AGREEMENT NUMBER FC-6704-SS WITH SYSTEMS & SOFTWARE, INC. FOR ENQUESTA CUSTOMER INFORMATION SYSTEM VERSION 4, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO AUTHORIZE ADDITIONAL FUNDING IN THE AMOUNT OF THREE HUNDRED THIRTY SEVEN THOUSAND THIRTY-EIGHT DOLLARS AND SIXTY-ONE CENTS (\$337,038.61); ALL COSTS TO BE CHARGED TO AND PAID FROM THE FUNDING SOURCES LISTED HEREIN; AND FOR

OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A UNANIMOUS ROLL CALL VOTE
OF 15 YEAS; 0 NAYS**

15-R-3301 (8) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER COA-7999-PL, PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA CONTRACT NUMBER 99999-SPD-SPD00000048-0016 WITH TECHNICAL INNOVATION LLC, TO PURCHASE GOODS AND PROFESSIONAL SERVICES TO UPGRADE THE AUDIO/VISUAL EQUIPMENT IN THE AIRPORT'S CENTRALIZED COMMAND CONTROL CENTER, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-EIGHT THOUSAND THREE HUNDRED SEVEN DOLLARS AND FOUR CENTS (\$128,307.04); TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS;
0 NAYS**

CONSENT AGENDA**SECTION II**

The legislative items appearing on “CONSENT AGENDA SECTION II” were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR FIRST READING**FINANCE/EXECUTIVE COMMITTEE**

Alex Wan, Chair

15-O-1114 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER APPROPRIATIONS BETWEEN VARIOUS GL ACCOUNTS IN A TOTAL AMOUNT OF THREE MILLION FORTY-FIVE THOUSAND SIX HUNDRED AND FORTY-SIX DOLLARS AND ZERO CENTS (\$3,045,646.00) TO THE PROJECT AND GRANTS: PROJECT NUMBER 05111897 (ORACLE UPGRADE) IN ORDER TO FUND ALL CONTRACTED WORK FOR THE ORACLE UPGRADE/ENHANCEMENT PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

ENTER COMMITTEE OF THE WHOLE

Councilmember Sheperd made a Motion to Enter Committee of the Whole. It was Properly Seconded and the Motion CARRIED by a roll call vote of 11 yeas;1 nay. Council then entered Committee of the Whole.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

EXIT COMMITTEE OF THE WHOLE

A Motion to Exit Committee of the Whole was made, properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. Council re-entered Regular Session.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

ORDINANCE(S) FOR FIRST READING

- 15-O-1118 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT DONATIONS FOR THE ANNUAL SUSTAINABILITY AWARDS EVENT FROM VARIOUS DONORS, ON BEHALF OF THE CITY OF ATLANTA DEPARTMENT OF AVIATION; THE MONETARY CONTRIBUTIONS RECEIVED BY THE CITY OF ATLANTA IN CONNECTION WITH THE SUSTAINABILITY AWARDS EVENT WILL BE PLACED IN THE FDOA 5501 (AIRPORT REVENUE FUND) 000001 (BALANCE SHEET) 1271001 (CUSTOMER DEPOSITS); AND FOR OTHER PURPOSES.

FILED BY A UNANIMOUS ROLL CALL VOTE OF 15 YEAS; 0 NAYS

ORDINANCE(S) FOR SECOND READING

- 15-O-1109 (2) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS AMENDED BY TRANSPORTATION COMMITTEE TO AMEND ORDINANCE 13-O-1218 WHICH ADDED QUALIFICATIONS FOR TEMPORARY USE PARKING LOT PERMITS AND OPERATIONAL RULES GOVERNING THE OPERATION OF PARKING LOTS PERMITTED UNDER CHAPTER 150, ARTICLE II, SECTION 150-26 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SUCH THAT THE EFFECTIVE DATE OF 13-O-1218 SHALL BE MARCH 1, 2017; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS

MEMBERS PRESENT: MOORE, SMITH, WAN, DICKENS, NORWOOD & ARCHIBONG

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

ORDINANCE(S) FOR SECOND READING

- 15-O-1001 (1) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO ESTABLISH A GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND OVERSIGHT COMMITTEE; AND FOR OTHER PURPOSES.

Chairperson Wan made a Motion to bring forth a Substitute. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute was before Council. Following, Mr. Wan made a Motion to Adopt on Substitute. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 15-O-1086 (2) - AN ORDINANCE AND CHARTER AMENDMENT BY COUNCILMEMBERS FELICIA MOORE AND JOYCE SHEPERD TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA. LAWS P 4469, ET.SEQ., ADOPTED UNDER AND BY VIRTURE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A SECTION 36-35-1 ET.SEQ., AS AMENDED, BY AMENDING SECTION 6-315(F) OF THE CHARTER OF THE CITY OF ATLANTA, "THE FUND BALANCE POLICY" BY INCREASING THE MINIMUM PERCENT OF SURPLUS FUND BALANCE EXPENDITURES FROM 50 PERCENT TO 75 PERCENT; TO WAIVE CONFLICTING ORDINANCES AND CHARTER PROVISIONS; AND FOR OTHER PURPOSES.

(A Work Session was held on 3/5/15)

FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-O-1100 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE THE SERIES 2014A PARK IMPROVEMENT REVENUE REFUNDING BOND FUND (3145), AND THE SERIES 2014B PARK IMPROVEMENT REVENUE REFUNDING TAXABLE BOND FUND (3146); TO AMEND THE FY2015 GENERAL FUND BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS BOND PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF SEVENTY MILLION, SIX HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$70,625,000.00), NET PREMIUM IN THE AMOUNT OF NINE MILLION FOUR HUNDRED EIGHT THOUSAND TWO HUNDRED FORTY-SIX DOLLARS AND THIRTY CENTS (\$9,408,246.30), FOR THE PARK IMPROVEMENT REVENUE REFUNDING AND TAXABLE REVENUE REFUNDING BONDS SERIES 2014 A/B; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTION(S)

- 15-R-3285 (4) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD ESTABLISHING THE 2015 RENEW ATLANTA INFRASTRUCTURE BOND TECHNICAL ADVISORY COMMITTEE; ESTABLISHING THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS AS A CONVENER; AND FOR OTHER PURPOSES.

Chairperson Wan sounded the caption to Resolution 15-R-3285 and stated the legislation was forwarded Without Recommendation. As prerogative as Chair, Mr. Wan made a Motion to File. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3293 (5) - A RESOLUTION BY COUNCILMEMBER ALEX WAN ADOPTING THE FY 2016 UPDATE TO THE CITY OF ATLANTA FIVE YEAR FINANCIAL STABILIZATION PLAN FOR THE FISCAL YEARS 2016 TO 2020; AND FOR OTHER PURPOSES.

Chairperson Wan sounded the caption to Resolution 15-R-3293 and stated the committee recommendation was Favorable on Condition (receive requested information of the 5 year plan; the break out of increments and revenue). The condition being met, Mr. Wan made a Motion to Adopt. Without Objection, the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3340 (6) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASE AGREEMENT WITH K.M. DAVIS CONTRACTING CO., INC. VIA COBB COUNTY WATER SYSTEM CONTRACT 13023, FY13 – FY14 NEW WATER METER INSTALLATIONS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR WATER METER INSTALLATION AND REPLACEMENT SERVICES IN AN AMOUNT NOT TO EXCEED FIVE MILLION, ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$5,100,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: \$4,892,328.00 - (2009A WATER & WASTEWATER REVENUE BOND FUND) 171005 (DWM INFRASTRUCTURE APPURTENANCES) 5414002 (FAC. OTHER THAN BUILDINGS) 4410000 (WATER ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE AND

ORGANIZATION NUMBER 17102658 (SMALL METER INSTALLATION) 103 (TASK) 506621876 (2009A WATER & WASTEWATER BONDS) 5414002 (FAC. OTHER THAN BUILDINGS) COA; \$207,672.00 - 5066 (2009A WATER & WASTEWATER REVENUE BOND FUND) 171003 (DWM WATER LINEAR MAINTENANCE/REP) 4440000 (DISTRIBUTION) 100395 (WATER VARIOUS LOCATIONS) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17100395 (WATER VARIOUS LOCATIONS) 105 (TASK) 506621876 (2009A WATER & WASTEWATER BONDS) 5414002 (FAC. OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-R-3341 (7) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT AGREEMENT NO. 1, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT AND THE DEPARTMENT OF PUBLIC WORKS, FOR FC-7148 CITYWIDE SECURITY GUARD SERVICES, WITH DYNAMIC SECURITY, INC., TO INCLUDE ADDITIONAL SITES AND FUNDING IN AN AMOUNT NOT TO EXCEED TWO MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,500,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEARS; 1 NAY

PAPERS HELD IN COMMITTEE

- 14-O-1097 (8) - AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN, IVORY L. YOUNG, JR., ALEX WAN, KEISHA LANCE BOTTOMS AND MICHAEL BOND TO AMEND CHAPTER 114- PERSONNEL, ARTICLE FOUR CIVIL SERVICE, DIVISION TWO CLASSIFICATION PLAN OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO PROVIDE SALARY INCREASES TO ELIGIBLE OFFICERS OF THE CITY OF ATLANTA'S FIRE AND POLICE DEPARTMENTS PER THE FINDINGS OF THE COMPRESSION ANALYSIS IN AN AMOUNT NOT TO EXCEED (FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00); AND FOR OTHER PURPOSES.
(Held 2/14/14) (Amended and held 4/30/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1106 (9) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO RESCIND 13-O-0643, AND AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", PAY PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITIONS IN THE CLASSIFIED AND UNCLASSIFIED SERVICE TO RECEIVE INCENTIVE PAY FOR BILINGUAL PROFICIENCY; AND FOR OTHER PURPOSES .
(Held 2/26/14 at the request of the department)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1265 (10) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 5/28/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1267 (11) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.

(Held 5/28/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1289 (12) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 ("ADMINISTRATION") ARTICLE V ("ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH") AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

(Held 7/30/14) (Held for further information)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1300 (13) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

(Held 6/11/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1398 (14) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE TO AMEND THE FY2015 GENERAL BUDGET FUND (1001) BY TRANSFERRING FROM THE GENERAL FUND NON- DEPARTMENTAL RESERVE FOR APPROPRIATION TO NDP ECONOMIC DEVELOPMENT IN THE AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000.00) AND AUTHORIZING PAYMENT TO THE ATLANTA BELTLINE, INC., UNDER THE SERVICE AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE BELTLINE, INC., ON BEHALF OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA IN CONNECTION WITH THE CONSTRUCTION OF THE SOUTHWEST CORRIDOR TRAIL; ALL AMOUNTS TO BE CHARGED TO AND PAID FROM TIGER V GRANT FUNDS; AND FOR OTHER PURPOSES.

(Held 8/27/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1450 (15) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TRANSFERRING FUNDS FROM THE DISTRICT 9 CARRY FORWARD IN NON DEPARTMENTAL RESERVES TO THE CODE ENFORCEMENT DIVISION OF THE ATLANTA POLICE DEPARTMENT IN THE AMOUNT OF \$ _____ FOR THE DEMOLITION OF CERTAIN PROPERTY IN THE ATLANTA CITY COUNCIL'S DISTRICT 9; AND FOR OTHER PURPOSES.

(Held 9/10/14) (Substituted and held 11/12/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1453 (16) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND KEISHA LANCE BOTTOMS TO AMEND SECTION 3 OF ORDINANCE 12-O-0391 TO AUTHORIZE THE CITY TO APPLY A PORTION OF REVENUES GENERATED FROM THE SPECIAL ONE PERCENT SALES AND USE TAX TO ALL TYPES OF WATER AND SEWER PROJECTS AND COSTS AS DEFINED IN O.C.G.A. § 48-8-200; AND FOR OTHER PURPOSES.

(Held 9/10/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1619 (17) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCE SECTION 2-152 RELATING TO SENIOR CITY COUNCIL ASSISTANTS TO MAKE SECTIONS 2-841-2-860 RELATING TO EMPLOYEE BENEFITS AND SECTIONS 114-412-429 RELATING TO ATTENDANCE AND LEAVE APPLICABLE TO SENIOR CITY COUNCIL ASSISTANTS; AND FOR OTHER PURPOSES.

(Referred back by Council 3/2/15) (HELD 3/11/15) (Held for further discussion)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1009 (18) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG, AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE, DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE AN ACCOUNT, THE BALANCE OF WHICH SHALL NOT EXCEED THIRTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$13,500,000.00), FOR THE PURPOSE OF APPROPRIATING FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF CITY-OWNED REAL ESTATE AND OTHER FUNDS IDENTIFIED BY THE CHIEF FINANCIAL OFFICER, FOR THE PURPOSE OF FUNDING POTENTIAL PAYMENTS TO THE ATLANTA INDEPENDENT SCHOOL SYSTEM (“APS”) ARISING FROM THE INTERGOVERNMENTAL AGREEMENT AMONG THE CITY OF ATLANTA, THE ATLANTA DEVELOPMENT AUTHORITY AND APS; WITH ANY PAYMENTS MADE ON BEHALF OF THE ATLANTA BELTLINE BY THE CITY OF ATLANTA CONTINGENT ON THE EXECUTION OF A NEW INTERGOVERNMENTAL AGREEMENT; AND FOR OTHER PURPOSES.
(Substituted and Held 1/14/15) (Held for further discussion)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1065 (19) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO INCLUDE A COST OF LIVING ADJUSTMENT (COLA) OF AN AMOUNT BETWEEN ONE PERCENT (1%) AND THREE PERCENT (3%), EFFECTIVE JULY 1, 2015 AS PART OF THE 2016 PROPOSED CITY OF ATLANTA BUDGET, FOR ELIGIBLE CITY OF ATLANTA EMPLOYEES, EXCLUDING THE MAYOR, MEMBERS OF THE CITY COUNCIL, MUNICIPAL COURT JUDGES, TEMPORARY/CONTRACT EMPLOYEES, INTERNS AND SEASONAL EMPLOYEES; AND FOR OTHER PURPOSES.
(Held 2/11/15) (Held for additional information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1077 (20) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS COLLECTED FROM THE CITY’S MOTOR VEHICLE EXCISE TAX IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), TO BE USED TO FUND THE 2015 ATLANTA JAZZ FESTIVAL; AND FOR OTHER PURPOSES.
(Held 2/26/15) (Held at the request of the department)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1087 (21) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.
(Held 2/26/15) (Held at the request of the author of the legislation)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-3383 (22) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE LEASE AGREEMENTS WITH NEW GENERATION POWER, INC., FOR CERTAIN CITY-OWNED PROPERTIES TO ALLOW NEW GENERATION POWER, INC., TO INSTALL, OPERATE, AND MAINTAIN SOLAR PANELS FOR THE GENERATION OF RENEWABLE ENERGY; ALL REVENUE FROM SAID LEASES SHALL BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.
(Held 5/28/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-R-3664 (23) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, FOR FC-5216B FINANCIAL COLLECTIONS, ON BEHALF OF THE DEPARTMENT OF FINANCE, AT A COMPENSATION RATE OF 20% OF THE PRINCIPAL AMOUNT COLLECTED TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER: 1001 (GENERAL FUND) 100501 (DOF REVENUE AND COLLECTIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1515000 (TREASURY); 5051 (WATER AND WASTEWATER REVENUE FUND) 170503 (DWM WATERSHED BILLING AND COLLECTION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4410000 (WATER ADMINISTRATION); 1001 (GENERAL FUND) 190191 (JDA MUNICIPAL COURT OPERATIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 2650000 (MUNICIPAL COURTS); 5501 (AIRPORT REVENUE FUND) 180108 (DOA FINANCE AND ACCOUNTING) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.
(Held 5/28/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-R-4311 (24) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. CALLING UPON THE GEORGIA GENERAL ASSEMBLY TO ADOPT DURING THE 2015 LEGISLATIVE SESSION A GENERAL LAW ALLOWING FOR COURT APPOINTMENT OF CONSERVATORSHIPS OVER ABANDONED AND BLIGHTED PROPERTIES BASED ON BEST PRACTICES AND MODELS AROUND THE COUNTRY; AND FOR OTHER PURPOSES.
(Held 10/29/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-R-4312 (25) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT

OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

(Held 10/29/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 14-R-4459 (26) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN A RESOLUTION AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.

(Held 11/25/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-R-3128 (27) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR. AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH WAL-MART STORES, INC. FOR THE PURPOSE OF PARTNERING WITH "THE CITY OF ATLANTA AS CO-SPONSORS FOR AN EVENT KNOWN AS THE HERITAGE CELEBRATION," IN AN AMOUNT NOT TO EXCEED \$_____; ALL WORK WILL BE CHARGED TO AND PAID FROM _____; AND FOR OTHER PURPOSES.

(Held 2/11/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: WAN, ADREAN, ARCHIBONG, MARTIN, MOORE & SMITH

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

PAPER(S) HELD IN COMMITTEE

- 15-C-5001 (1) - A COMMUNICATION BY LEONA BARR-DAVENPORT, PRESIDENT & CEO OF THE ATLANTA BUSINESS LEAGUE BOARD OF DIRECTORS AS AMENDED BY COMMITTEE ON COUNCIL, INFORMING THAT THE ATLANTA BUSINESS LEAGUE HAS CHOSEN TO APPOINT TYSHAWN J. DUNBAR AS THE LEAGUE'S SELECTION FOR MEMBERSHIP ON THE CITY OF ATLANTA'S CITIZEN REVIEW BOARD. MR. TYSHAWN J. DUNBAR IS APPOINTED FOR A TWO-YEAR TERM TO BEGIN ON DATE OF COUNCIL CONFIRMATION.
(Referred back from Full Council 2/2/15) (Held 2/17/15 awaiting another appointee by the ABL)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

COMMUNICATION

- 14-C-5124 (2) - A COMMUNICATION BY COUNCILMEMBERS MARY NORWOOD, POST 2 AT- LARGE, NATALYN M. ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, HOWARD SHOOK, DISTRICT 7 AND YOLANDA ADREAN, DISTRICT 8 SUBMITTING THE APPOINTMENT OF MATT ALTMAN FOR CONSIDERATION TO SERVE AS A MEMBER OF THE PEOPLE TV BOARD OF DIRECTORS. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Filed by City Utilities Committee 3/16/15)
In Committee of the Whole, A Motion to File CARRIED by a roll call vote of 11 yeas; 0 nays.

FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 15-C-5029 () - A COMMUNICATION BY COUNCIL PRESIDENT CEASAR C. MITCHELL TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON APPOINTING MS. MELODY HARCLERODE AS THE ATLANTA CITY COUNCIL PRESIDENT'S DESIGNEE TO SERVE AS A MEMBER OF THE BELLWOOD QUARRY REDEVELOPMENT REVIEW COMMITTEE.

In Committee of the Whole, A Motion to Approve CARRIED by a roll call vote of 14 yeas; 0 nays.

CONFIRMED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

ORDINANCE(S) FOR SECOND READING

- 15-O-1110 (1) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 2001 WATER AND WASTEWATER BOND FUND (5057), THE 2004 WATER AND WASTEWATER FUND (5058) AND THE 2009A WATER AND WASTEWATER BOND FUND (5066) IN THE AMOUNT OF TWENTY MILLION DOLLARS AND NO CENTS (\$20,000,000.00) TO TRANSFER FUNDS FROM THE 2001 WATER AND WASTEWATER BOND FUND (5057) THE 2004 WATER AND WASTEWATER FUND (5058) AND THE 2009A WATER AND WASTEWATER BOND FUND (5066) RESERVES FOR APPROPRIATIONS; TO ADD TO APPROPRIATIONS FOR THE RM CLAYTON COMPLIANCE UPGRADES III PROJECT; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

- 15-O-1075 (2) - A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, TWO HUNDRED FIFTY-EIGHT THOUSAND, THREE HUNDRED AS SUBSTITUTED BY NINETY-EIGHT DOLLARS AND ZERO CENTS (\$1,258,398.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED HARTSFIELD JACKSON MANIFOLD IMPROVEMENTS, AND INTRENCHMENT CREEK WRC DECOMMISSIONING & SOUTH RIVER WRC PROJECTS; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS

RESOLUTION(S)

- 14-R-4504 (3) - A RESOLUTION BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF THIRTY-SEVEN THOUSAND DOLLARS AND NO CENTS

(\$37,000.00) AS STIPULATED PENALTIES FOR THE VIOLATION OF MONITORING AND SAMPLING PROGRAM STANDARDS AND TOTAL RESIDUAL CHLORINE STANDARDS AT THE INTRENCHMENT CREEK WATER QUALITY CONTROL FACILITY ON FEBRUARY 2, 2015 PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

- 15-R-3295 (4) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SYNAGRO SOUTH, LLC FOR FC-7296, ANNUAL CONTRACT FOR DEWATERING, HAULING AND DISPOSAL, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE MILLION, SEVENTEEN THOUSAND, FOUR HUNDRED FIVE DOLLARS AND ZERO CENTS (\$3,017,405.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3296 (5) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE CITY OF ATLANTA, AS A JOINT VENTURE MEMBER OF THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION AND CO-OWNER OF THE ATLANTA FULTON COUNTY WATER TREATMENT PLANT, TO ENTER INTO AN AGREEMENT WITH VEOLIA WATER NORTH AMERICA-SOUTH/KHAFRA OPERATIONS, LLC, A JOINT VENTURE FOR FC-7419, OPERATION AND MAINTENANCE SERVICE OF THE ATLANTA FULTON COUNTY WATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED TWENTY-SEVEN THOUSAND, FOUR HUNDRED THIRTY-SEVEN DOLLARS AND NINETY CENTS (\$1,327,437.90); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER AND WASTEWATER REVENUE FUND) 170244 (DWM WATER TREATMENT PLANT - NORTH AVENUE) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4430000 (TREATMENT); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3297 (6) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR BID AND AWARD SUPPORT, CONSTRUCTION ADMINISTRATION SERVICES, AND CONSTRUCTION MANAGEMENT SERVICES FOR THE HARTSFIELD-JACKSON MANIFOLD REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY-FOUR THOUSAND, TWENTY-SIX DOLLARS AND ZERO CENTS (\$294,026.00);

ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RNE FUND) 170243 (DWM DRINKING WATER PUMPING STATIONS) 5212001 (CONSULTING) 4430000 (TREATMENT) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111636 (HARTFIELD-JACKSON MANIFOLD IMPROVEMENT PROJECT) 102 (DESIGN REVIEW & CONSTRUCTION) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3299 (7) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE FOR FC-4906B, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR PROFESSIONAL SERVICES FOR THE BELLWOOD QUARRY SOURCE WATER ASSESSMENT AND MANAGEMENT PLAN IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-THREE THOUSAND, FOUR HUNDRED THIRTY-TWO DOLLARS AND ZERO CENTS (\$173,432.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170242 (DWM TREATMENT PLANT—HWTP) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4430000 (TREATMENT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER (“PATEO”) 17211926 (BELLWOOD SOURCE WATER ASSESSMENT & MANAGEMENT) 101 (ASSESSMENT & MANAGEMENT) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3342 (8) - A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE RENEWAL AGREEMENT NUMBER 1 FOR FC-6945, ANNUAL CONTRACT FOR STREET RESURFACING ACTIVITIES, WITH STEWART BROTHERS, INC. IN AN AMOUNT NOT TO EXCEED TWO MILLION EIGHT HUNDRED FORTY FIVE THOUSAND NINE HUNDRED FIFTY ONE DOLLARS AND TWENTY SEVEN CENTS (\$2,845,951.27) FOR STREET RESURFACING PROJECTS AUTHORIZED UNDER THE FY 15 LOCAL MAINTENANCE AND IMPROVEMENT GRANT PROGRAM FOR THE STATE OF GEORGIA; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 15-R-3294 (9) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATERSHED IMPROVEMENT PLANS PROJECT FOR THE UTOY, SUGAR, SANDY, INTRENCHMENT, AND PROCTOR CREEK WATERSHEDS IN AN AMOUNT NOT TO EXCEED NINE HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$988,250.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052 (WATER & WASTEWATER R&E FUND) 170302 (WATERSHED PLANNING AND DESIGN 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA PROCESSING MANAGEMENT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111688 (WATERSHED IMPR. PLANNING & DESIGN SERVICES) 102 (CHARACTERIZATION PROJECTS) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

(Held 3/16/15 at the request of the Department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-R-3298 (10) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR BID AND AWARD SUPPORT, CONSTRUCTION ADMINISTRATION SERVICES, AND CONSTRUCTION MANAGEMENT SERVICES FOR THE DOWNTOWN WATER STORAGE TANKS & PUMP STATIONS PROJECT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-SEVEN THOUSAND, ONE HUNDRED FIFTY-FIVE DOLLARS AND ZERO CENTS (\$227,155.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RNE FUND) 170243 (DWM DRINKING WATER PUMPING STATIONS) 5212001 (CONSULTING) 4430000 (TREATMENT) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111815 (DOWNTOWN WATER STORAGE TANKS & PUMP STATION) 104 (CMS) 505221391 (WATER & WASTEWATER RNE FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

(Held 3/16/15 at the request of the Department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-R-3273 (11) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, FOR FC-4906B, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO PROVIDE ADDITIONAL TESTING AND CONSULTING SERVICES FOR THE ATLANTA STREETCAR SYSTEM ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO

EXCEED ONE HUNDRED TWENTY THOUSAND NINE HUNDRED SIXTY TWO DOLLARS AND NO CENTS (\$120,962.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-O-1240 (12) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, ARTICLE IV, SECTIONS 138-76 AND 138-96, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE RESIDENTIAL SIDEWALK INSTALLATION FEES WHEN THE CITY OF ATLANTA DIRECTLY PROVIDES THE INSTALLATION SERVICES; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-O-1241 (13) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-O-1242 (14) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 14-O-1361 (15) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, YOLANDA ADREAN, HOWARD SHOOK, CARLA SMITH, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, MICHAEL BOND, IVORY L. YOUNG, JR. AND ANDRE DICKENS AS SUBSTITUTED (#2) BY CITY UTILITIES COMMITTEE AMENDING PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(B) AND PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(D) TITLED "MAINTENANCE OF SIDEWALK AREA"; TO AMEND PART 2, CHAPTER 138, ARTICLE 4, SECTION 138-103 TITLED "INSPECTION AND REPAIR OF SIDEWALKS"; TO EXEMPT SINGLE FAMILY RESIDENCES (R-1 THROUGH R-5); AND FOR OTHER PURPOSES.
(Substituted and held 7/15/14) (Work session held 9/17/14)
(Substituted (#2) and held 10/28/14) (Held 1/27/15 for two weeks time certain)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1013 (16) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AN ORDINANCE THE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOUR MILLION SIXTY FIVE THOUSAND SIX HUNDRED FIFTY SIX DOLLARS AND ZERO CENTS (\$4,065,656.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED DOWNTOWN WATER STORAGE TANKS AND PUMP STATIONS PROJECTS; AND FOR OTHER PURPOSES.
(Held 1/13/15 for further review) (Substituted and held 3/16/15)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-C-5124 (17) - A COMMUNICATION BY COUNCILMEMBERS MARY NORWOOD, POST 2 AT- LARGE, NATALYN M. ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, HOWARD SHOOK, DISTRICT 7 AND YOLANDA ADREAN, DISTRICT 8 SUBMITTING THE APPOINTMENT OF MATT ALTMAN FOR CONSIDERATION TO SERVE AS A MEMBER OF THE PEOPLE TV BOARD OF DIRECTORS. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Filed by City Utilities Committee 3/16/15)
FILED WITHOUT OBJECTION IN COMMITTEE/REFERRED TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

COMMUNICATION(S)

15-C-5029 (1) - A COMMUNICATION BY COUNCIL PRESIDENT CEASAR C. MITCHELL TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON APPOINTING MS. MELODY HARCLERODE AS THE ATLANTA CITY COUNCIL PRESIDENT'S DESIGNEE TO SERVE AS A MEMBER OF THE BELLWOOD QUARRY REDEVELOPMENT REVIEW COMMITTEE.

In Committee of the Whole- The Motion to Approve CARRIED by a roll call vote of 13 yeas; 0 nays and Referred to Committee on Council.

COMMUNICATION(S)-(RESOLUTIONS)

15-R-3289 (2) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD APPOINTING MEREDITH BRITT OF THE GEORGIA INSTITUTE OF TECHNOLOGY AS AN ATLANTA CITY COUNCIL APPOINTEE, NOMINATED BY COUNCILMEMBER JOYCE SHEPERD, TO SERVE ON THE NEIGHBORHOOD ARTS ADVISORY GROUP (NAAG) IN ONE (1) OF FIVE (5) DESIGNATED FACULTY MEMBER SEATS IN THE INSTITUTIONS OF HIGHER LEARNING LOCATED IN THE CITY OF ATLANTA CATEGORY; AND FOR OTHER PURPOSES.

(Held 3/16/15 by the Committee to allow the appointee an opportunity to appear before the Committee.)

In Committee of the Whole, the Motion to Refer back to the Community Development/Human Resources Committee CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

15-R-3290 (3) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD APPOINTING KEBBI WILLIAMS AS AN ATLANTA CITY COUNCIL APPOINTEE, NOMINATED BY COUNCILMEMBER ANDRE DICKENS, TO SERVE ON THE NEIGHBORHOOD ARTS ADVISORY GROUP (NAAG) IN THE PROFESSIONAL ARTIST CATEGORY; AND FOR OTHER PURPOSES

(Held 3/16/15 by the Committee to allow the appointee an opportunity to appear before the Committee.)

In Committee of the Whole, the Motion to Refer back to the Community Development/Human Resources Committee CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

15-R-3291 (4) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD APPOINTING MYRNA ANDERSON-FULLER OF HAMMOND HOUSE AS AN ATLANTA CITY COUNCIL APPOINTEE, NOMINATED BY COUNCILMEMBER JOYCE SHEPERD, TO SERVE ON THE NEIGHBORHOOD ARTS ADVISORY GROUP (NAAG) IN THE PROFESSIONAL ART ORGANIZATIONS CATEGORY; AND FOR OTHER PURPOSES.
(Held 3/16/15 by the Committee to allow the appointee an opportunity to appear before the Committee.)

In Committee of the Whole, the Motion to Refer back to the Community Development/Human Resources Committee CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

CONSENT

ORDINANCE(S) FOR FIRST READING

15-O-1115 (5) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO CORRECT ORDINANCE 14-O-1466 ADOPTED BY CITY COUNCIL ON OCTOBER 6, 2014 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON OCTOBER 15, 2014, CORRECTING THE ORACLE PROJECT AND FUNDING NUMBERS LISTED BELOW; AND FOR OTHER PURPOSES.

In Committee of the Whole, the Motion to Accept as First Read and Refer back to the Community Development/Human Resources Committee CARRIED by a roll call vote of 14 yeas; 0 nays.

**REFERRED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A
ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

REGULAR AGENDA

HUMAN RESOURCES SECTION

ORDINANCE(S) FOR SECOND READING

- 15-O-1102 (6) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AMENDING THE FISCAL YEAR 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET IN THE AMOUNT OF EIGHT HUNDRED TWENTY THREE THOUSAND DOLLARS AND ZERO CENTS (\$823,000.00) FROM THE STATE OF GEORGIA'S BRIGHT FROM THE START: DEPARTMENT OF EARLY CARE AND LEARNING FOR THE 2014 SUMMER FOOD SERVICE PROGRAM AND AUTHORIZING THE MAYOR'S OFFICE OF HUMAN SERVICES TO PROCEED WITH NECESSARY STEPS TO COMMENCE THE 2014 SUMMER FOOD SERVICE PROGRAM; AND AUTHORIZING THE CITY OF ATLANTA TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF GEORGIA'S BRIGHT FROM THE START: DEPARTMENT OF EARLY CARE AND LEARNING AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY REQUIRED AGREEMENTS FOR GRANT IMPLEMENTATION; AND FOR OTHER PURPOSES.

In Committee of the Whole, Councilmember Wan made a Motion to Amend Ordinance 15-O-1102. It was Seconded by Councilmember Shook, however, Mr. Wan Withdrew the Motion and the Second as well as withdrawn by Mr. Shook. Following, Chairperson Dickens made a Motion to Approve. The Motion then CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-O-1104 (7) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR TO ACCEPT AND SIGN A GRANT AGREEMENT FOR THE TURNER FIELD STADIUM NEIGHBORHOODS REGIONAL CENTER LIVABLE CENTERS INITIATIVE AWARDED BY THE ATLANTA REGIONAL COMMISSION IN THE AMOUNT OF TWO HUNDRED TWELVE THOUSAND DOLLARS AND NO CENTS (\$212,000.00); AMENDING THE 2015 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWO HUNDRED AND TWELVE THOUSAND DOLLARS AND NO CENTS (\$212,000.00); AND AMENDING THE 2015 INTERGOVERNMENTAL GRANT FUND BUDGET BY FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00) IN MATCH FUNDS COMMITTED TO THIS PROJECT; AND FOR OTHER PURPOSES.

In Committee of the Whole, Chairperson Dickens made a Motion to bring forth a Substitute. It was properly Seconded and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays. The Substitute was before Council. The Motion to Approve on Substitute then CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

- 15-O-1099 (8) - A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING ATLANTA CODE OF ORDINANCES SECTION 110-3 TO INCREASE, ADD, AND REMOVE CERTAIN FEES RELATED TO AMENITIES AND PROGRAMS OFFERED BY THE DEPARTMENT OF PARKS AND RECREATION; AND FOR OTHER PURPOSES.

(Held 3/16/15 by the Committee for additional information and further discussion; Public Hearing to be held April 28, 2015.)

In Committee of the Whole, Chairperson Dickens made a Motion to bring forth a Substitute. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was before Council. Following, the Motion to Refer to Community Development/Human Resources Committee was CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

RETURNED	AS	HELD	TO	COMMUNITY
DEVELOPMENT/HUMAN		RESOURCES		COMMITTEE
WITHOUT OBJECTION				

COMMUNITY DEVELOPMENT SECTION

ORDINANCE(S) FOR SECOND READING

- 15-O-1101 (9) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND VARIOUS ARTICLES OF CHAPTER 2 OF PART 8, COMMUNITY AND HUMAN DEVELOPMENT, OF THE LAND DEVELOPMENT CODE, PART III OF THE ATLANTA CITY CODE FOR THE PURPOSE OF INCREASING THE EFFICIENT USE OF ENERGY WITHIN THE COMMERCIAL SECTOR THROUGH THE REQUIREMENT OF ENERGY BENCHMARKING, BENCHMARKING DISCLOSURE, FACILITY RETRO COMMISSIONING, AND FACILITY ENERGY AUDITS OF BUILDINGS IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 3/16/15 by the Committee for additional information and further discussion.)

In Committee of the Whole, the Motion to Refer back to the Community Development/Human Resources Committee CARRIED by a roll call vote of 13 yeas; 0 nays. Later in the committee report, Councilmember Moore made a Motion to Reconsider Ordinance 15-O-1101 to cast her vote. It was Seconded by Councilmember Adrean and CARRIED by a roll call vote of 14 yeas; 0 nays. The item was before Council. A Motion to Refer to Community Development/Human Resources Committee was moved. It was Seconded by Councilmember Moore and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

RETURNED	AS	HELD	TO	COMMUNITY
DEVELOPMENT/HUMAN		RESOURCES		COMMITTEE
WITHOUT OBJECTION				

RESOLUTION(S)

- 15-R-3287 (10) - A RESOLUTION BY COUNCILMEMBERS NATALYN ARCHIBONG AND CARLA SMITH TO CREATE THE IMAGINE MEMORIAL TASK FORCE FOR THE PURPOSE OF OVERSEEING THE IMPLEMENTATION OF THE FINAL RECOMMENDATIONS FROM THE IMAGINE MEMORIAL STUDY CONDUCTED BY THE GEORGIA TECH SCHOOL OF CITY AND REGIONAL PLANNING; AND FOR OTHER PURPOSES.

In Committee of the Whole, Councilmember Dickens made a Motion to Approve. It was properly Seconded and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3263 (11) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO ADOPT THE OAKLAND CITY STATION ENGAGEMENT REPORT INTO THE OAKLAND CITY/LAKEWOOD LCI AND THE CITY OF ATLANTA 2011 COMPREHENSIVE DEVELOPMENT PLAN (CDP); AND FOR OTHER PURPOSES.
(Held 2/24/15 by the Committee for a CDP Public Hearing to be held March 9, 2015.)

In Committee of the Whole, Councilmember Dickens made a Motion to Approve. It was Seconded by Councilmember Winslow and CARRIED by a unanimous roll call vote of 15 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1023 (12) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.
(Held 1/14/14) (A Work Session to be scheduled)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1109 (13) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE ATLANTA BELTLINE AND ATLANTA STREETCAR SYSTEM PLAN AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.
(Amended and held 2/25/14 by the Committee for a Public Hearing on March 10, 2014; Public Hearing held 3/10/14; Continue to hold for additional information and further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-R-3825 (14) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE CONSENTING TO THE EXPANSION OF THE LITTLE FIVE POINTS COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE EXPANDED BOUNDARIES; AND FOR OTHER PURPOSES.

(Substituted and Held 7/15/14 by the Committee for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1362 (15) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER PURPOSES.

(Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1378 (16) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND THE BUILDING CODE OF THE CITY OF ATLANTA REGARDING REQUESTS FOR REFUNDS OF BUILDING PERMIT FEES; AND FOR OTHER PURPOSES.

(Referred back to CDHR by Full Council 8/18/14; Held 8/26/14 at the request of the Department for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1442 (17) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE , LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

WITHOUT OBJECTION

- 14-O-1443 (18) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1478 (19) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee to follow the progress of legislation in discussion by the State of Georgia Legislature.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-R-4238 (20) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee for a Public Hearing to be held on December 9, 2014.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1022 (21) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, AND C.T. MARTIN AS SUBSTITUTED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER

PURPOSES.

(Held 11/10/14 at the request of the author, for 120 days time certain, for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1554 (22) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED (#2) BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COMMISSIONS, COUNCILS, AND AUTHORITIES"), AND ACTIVATING DIVISION 6 TO BE ENTITLED THE "ARTS & CULTURE ADVISORY COUNCIL" FOR THE PURPOSE CREATING A BOARD THAT WILL ADVISE THE CITY ON MAJOR ISSUED RELATED TO THE ARTS; AND FOR OTHER PURPOSES. (Substituted and held 11/10/14 at the request of the author to follow 14-O-1022; Substituted and Held 1/13/15.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1523 (23) - CDP-14-027 A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 490 BISHOP STREET AND 1299 NORTHSIDE DRIVE FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES.(Z-14-66) NPU E COUNCIL DISTRICT 8. (Substituted and held 11/10/14 for a Public Hearing to be held on November 18, 2014.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1598 (24) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104 .9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES. (Held 11/24/14 at the request of the Law Department for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1474 (25) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Department of Planning and Community Development to allow all NPU's an opportunity to review; Public Hearing held on December 9, 2014; Worksession to be scheduled.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1614 (26) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA, GEORGIA CODE OF ORDINANCES, PART I (CHARTER AND RELATED LAWS), CHAPTER 54 (COMMUNITY DEVELOPMENT), ARTICLE I (GENERAL), BY ADDING A NEW SECTION, 54-2, AFFORDABLE HOUSING IMPACT STATEMENTS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 12/9/14 by the Committee for further review.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1617 (27) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND VARIOUS ARTICLES OF CHAPTER 2 OF PART 8 OF THE LAND DEVELOPMENT CODE, PART III OF THE ATLANTA CITY CODE AND TO AMEND CHAPTER 154, ARTICLE III, DIVISION 3, SECTION 154-115 OF THE ATLANTA CITY CODE FOR THE PURPOSE OF INCREASING THE EFFICIENT USE OF ENERGY WITHIN THE COMMERCIAL SECTOR THROUGH THE REQUIREMENT OF ENERGY BENCHMARKING, BENCHMARKING DISCLOSURE, FACILITY RETRO COMMISSIONING, FACILITY AUDITS, AND SUBMETERING OF ALL ENERGY UTILITIES IN NEW BUILDINGS IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
(Referred by City Utilities Committee 12/9/14; Held 12/9/10 by the Committee for further review.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 14-O-1629 (28) - CDP-14-030- AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1791 PIEDMONT ROAD FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-41) NPU-F, COUNCIL DISTRICT 6.

(To be advertised for a Public Hearing; Held 1/13/15 by the Committee for the Public Hearing.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1041 (29) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 504 RANKIN STREET FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

(Held 1/27/15 at the request of the Department for a public hearing; Public Hearing scheduled for March 9, 2015; Public Hearing held March 9, 2015.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-R-3195 (30) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH VIRGINIA HIGHLAND VOLLEYBALL, INC., REGARDING THE PROGRAMMING AND MAINTENANCE OF THE OUTDOOR VOLLEYBALL AMENITY AT JOHN HOWELL PARK; AND FOR OTHER PURPOSES.

Held 2/10/15 by the Department for further review and discussion.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1082 (31) - CDP-15-01- A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 2620 BUFORD HIGHWAY FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE OFFICE-INSTITUTIONAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-074) NPU-B COUNCIL DISTRICT 7.

(Substituted and held 2/24/15 by the Committee for a CDP Public Hearing to be held March 9, 2015; Public Hearing held March 9, 2015.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1083 (32) - CDP-15-03- AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 2108 BOLTON DRIVE FROM THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE-MEDIUM

DENSITY LAND USE DESIGNATION AND FOR OTHER PURPOSES (Z-14-079). NPU-D COUNCIL DISTRICT 9.

(Held 2/24/15 by the Committee for a CDP Public Hearing to be held March 9, 2015; Public Hearing held March 9, 2015.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

15-O-1084 (33) - CDP-15-04- AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 434 TRABERT AVENUE FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-15-002) NPU-E COUNCIL DISTRICT 8.

(Held 2/24/15 by the Committee for a CDP Public Hearing to be held March 9, 2015; Public Hearing held March 9, 2015.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

RESOLUTIONS - CLAIMS WITH FAVORABLE/UNFAVORABLE RECOMMENDATIONS

CONSENT

In Committee of the Whole Chairperson Martin made a Motion to Approve the Consent Agenda of Favorable/Unfavorable claims. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

CLAIMS WITH FAVORABLE RECOMMENDATIONS

15-R-3302 (1) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON MARCH 11, 2014 AT 169 TRINITY AVENUE. (APD/04 - \$27,000.00) #6347

CLAIM OF: Great American Insurance Group
as Subrogee of Atlanta Recovery Center
P O Box 1997
Cincinnati, OH 45201-1997

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3303 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACKUP ON JUNE 27, 2012 AT 2480 COLORADO TRAILS. (DWM/11 - \$20,000.00) #6314

CLAIM OF: Ernestine Williams through her Attorney
Cooper Knowles, Esq.
260 Peachtree Street, Suite 1200
Atlanta, Georgia 30303

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3304 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACKUP ON JANUARY 3, 2013 AT 686 INDIGO LANE. (DWM/09 - \$10,271.36) #6315

CLAIM OF: Boutwell & Associates for State Farm Insurance A/S/O
William Mitchell
2280 Satellite Boulevard, Bldg. B
Duluth, Georgia 30097

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3305 (4) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 23, 2014 AT I-75/85 SOUTH OF PIEDMONT AVENUE. (DWM/04 - \$5,062.02) #6349

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3306 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACKUP ON JANUARY 3, 2013 AT 686 INDIGO LANE. (DWM/09 - \$4,615.00) #6316

CLAIM OF: William and Fredi Mitchell

686 Indigo Lane

Atlanta, Georgia 30318

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3307 (6) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON FEBRUARY 10, 2014 AT 936 LOS ANGELES AVENUE. (DPW/06 - \$3,201.30) #6345

CLAIM OF: Jonathan Hallett

936 Los Angeles Avenue

Atlanta, GA 30306

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3308 (7) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON OCTOBER 3, 2013 AT MEMORIAL DRIVE. (DPW/05 - \$1,869.50) #6344

CLAIM OF: Cindy Smith

2916 Saint Patrick Street SE

Atlanta, GA 30317

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3309 (8) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER METER INSTALLATION ON JUNE 4, 2014 AT 75 ABINGTON COURT. (DWM/08 - \$1,152.50) #6319

CLAIM OF: Michael Q. Finnerty

75 Abington Court

Atlanta, Georgia 30327

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3310 (9) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP ON FEBRUARY 1, 2011 AT 2800 MACON DRIVE. (DWM/12 \$1,000.00) #6293

CLAIM OF: Debra Dozier

2800 Macon Drive

Atlanta, Georgia 30354

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3311 (10) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A CAVE-IN ON APRIL 20, 2014 AT 1303 RALPH D. ABERNATHY BOULEVARD. (DWM/06 - \$800.00) #6318
CLAIM OF: Keith King
P.O. Box 16393
Atlanta, Georgia 30321

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

CLAIMS WITH FAVORABLE UNRECOMMENDATIONS

15-R-3312 (11) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT WITH ATLANTA POLICE ON NOVEMBER 10, 2013 AT 985 GRANT TERRACE. (APD/01) #6305
CLAIM OF: Kelly Rodriguez
985 Grant Terrace
Atlanta, Georgia 30315

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3313 (12) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 26, 2013 AT SPRING AND 10TH STREETS. (APD/02) #6342
CLAIM OF: Jernine Trott through her Attorney
Turner & Bowerman
636 Main Street
Palmetto, Georgia 30268

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3314 (13) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 13, 2012 AT 808 MARIETTA STREET. (APD/03) #6330
CLAIM OF: Naomi Clark through her Attorney
Law Office of Chauncy O. Bailey
3992 Redan Road
Stone Mountain, Georgia 30083

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3315 (14) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WARRANT FOR HIS ARREST ON AUGUST 12, 2014 AT 13560 MORRIS ROAD. (APD/NA) #6304
CLAIM OF: Brandon Rork
33322 Deer Trail
Alpharetta, Georgia 30004

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3316 (15) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MEDICAL EMERGENCY ON FEBRUARY 4, 2013 AT ATLANTA HARTSFIELD-JACKSON AIRPORT. (DOA/NA) #6306
CLAIM OF: Jennifer Barnett and Jared Barnett through their Attorney

Blaine A. Norris, Esq.
Wiggins, Norris, Coffey, PA
1551 Jennings Mill Road, Suite 2000-A
Bogart, GA 30622

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3317 (16) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING ON A BROKEN WATER METER ON JULY 25, 2013 AT 830 MCDONOUGH BOULEVARD. (DWM/01) #6335

CLAIM OF: Maria Cabrera through her Attorney
Law Office of Carlos L. Corless
2951 Flowers Road, Suite 200
Atlanta, Georgia 30341

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3318 (17) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO A WATER METER ON 1/17/14 AT 1505 VENETIAN DRIVE. (DWM/04) #6322

CLAIM OF: Gail Patterson
1508 Venetian Drive
Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3319 (18) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A WATER VALVE AT THE CORNER OF TUXEDO DRIVE AND WEST PACES FERRY ON NOVEMBER 17, 2012. (DWM/08) #6310

CLAIM OF: Richard Patterson
5460 Donehoo Court
Alpharetta, GA 30005

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3320 (19) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO AN UNIDENTIFIED WATER METER ON FEBRUARY 27, 2013 AT 894 N. GRAND AVENUE. (DWM/09) #6296

CLAIM OF: Viola Sanders
120 Leisure Court
College Park, Georgia 30349

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-R-3321 (20) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO AN UNIDENTIFIED DITCH ON OCTOBER 23, 2011 AT 2952 DELMAR LANE. (DWM/10) #6300

CLAIM OF: Latitia Talley
1306 Cahaba Drive
Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3322 (21) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING ON AN UNCOVERED WATER METER ON FEBRUARY 14, 2014 AT 2201 MARTIN L. KING, JR. DRIVE. (DWM/10) #6343
CLAIM OF: Alan Kidd
139 Dahlia Avenue
Atlanta, Georgia 30314
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-3323 (22) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A ROAD DEFECT ON MAY 17, 2014 AT 976 PIEDMONT AVENUE. (DWM/NA) #6294
CLAIM OF: Sandra Webb
412 Padenreich Avenue
Gadsden, Alabama 35903
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-3324 (23) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO AN OPEN WATER METER ON MARCH 12, 2014 AT 4605 ROSWELL ROAD. (DWM/NA) #6302
CLAIM OF: Anthony Lowe through his Attorney The Roth Firm
950 East Paces Ferry Road, Suite 1650
Atlanta, Georgia 30326
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-3325 (24) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CUT CABLE WHILE DIGGING ON JUNE 25, 2014 AT 227 ST. NICHOLAS CIRCLE. (DWM/NA) #6307
CLAIM OF: AT&T through its Attorney
James M. Anderson, III
Anderson & Ealick, P.C.
5855 Sandy Springs Circle, Suite 130
Atlanta, GA 30328
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-3326 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER MAIN BREAK ON JUNE 10, 2013 AT 4650 PEACHTREE DUNWOODY ROAD. (DWM/NA) #6332
CLAIM OF: Timothy R. Thompson
4650 Peachtree Dunwoody Road
Atlanta, Georgia 30342
ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-R-3327 (26) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A DISPUTE WITH THE CITY. (NA/03) #6297
CLAIM OF: James E. Dean
87 Burbank Drive
Atlanta, Georgia 30314

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-R-3328 (27) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JULY 24, 2014 AT BUFORD HIGHWAY AT GEORGIA 400 AND LENOX ROAD. (NA/06) #6321
CLAIM OF: Rebecca S. Arnold
11203 Calypso Drive
Alpharetta, Georgia 30009

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-R-3329 (28) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 25, 2014 AT MARTIN L. KING, JR. DRIVE AND HARWELL ROAD. (NA/10) #6301
CLAIM OF: Hugh Hicks through his Attorney Kenneth S. Nugent,
P.C.
1355 Peachtree Street, Suite 1000
Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-R-3330 (29) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A RAISED MANHOLE ON JUNE 21, 2014 AT LITTLE HAMPTON ROAD AND OAKSHIRE WAY. (NA/12) #6303
CLAIM OF: Tammy Freeman
2201 Sandridge Place
Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-R-3331 (30) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A ROAD DEFECT ON DECEMBER 22, 2014 AT E. PACES FERRY ROAD AND BOILING WAY. (NA/NA) #6295
CLAIM OF: Jeff S. White
2903 Paces Ferry Court
Marietta, Georgia 30064

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-R-3332 (31) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A ROAD DEFECT ON NOVEMBER 30, 2014 AT 10TH STREET AT HEMPHILL AVENUE. (NA/NA) #6320
CLAIM OF: Roderick M. Griner
P.O. Box 19166
Atlanta, Georgia 31126

ADVERSED BY A ROLL CALL VOTE OF 13 YEARS; 0 NAYS

- 15-R-3333 (32) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON NOVEMBER 22, 2014 AT 4110 OLD DIXIE ROAD. (NA/NA) #6323
CLAIM OF: William Spells

830 Lee Drive NW
Marietta, Georgia 30060

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3334 (33) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN UNKNOWN INCIDENT ON MAY 12, 2014. (NA/NA) #6346
CLAIM OF: OPTUM for DRS Technologies
11000 Optum Circle, MN102-0300
Eden Prairie, Minnesota 55344

ADVERSED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

REGULAR

ORDINANCE FOR SECOND READING

- 15-O-1106 (1) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO AMEND CHAPTER 70, ARTICLE II OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, CURRENTLY ENTITLED "ALARM SYSTEMS" TO REDUCE THE CIVIL PENALTY FOR THE OPERATION OF AN ALARM SYSTEM FOLLOWING A FAILURE TO RENEW A PREVIOUSLY ISSUED ALARM PERMIT; TO CREATE A FOURTEEN (14) DAY GRACE PERIOD WHEREIN AN ALARM USER MAY AVOID THE OBLIGATION TO PAY THE NEW FAILURE TO RENEW CIVIL PENALTY IF THE ALARM USER RENEWS THEIR ALARM PERMIT WITHIN THAT 14 DAY PERIOD; TO CREATE A SUNSET PROVISION WHEREBY THE ORDINANCE AUTHORIZING THE 14 DAY GRACE PERIOD SHALL BE IN EFFECT THROUGH JUNE 30, 2016, AND SHALL THEREAFTER EXPIRE AND HAVE NO FURTHER EFFECT; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

In Committee of the Whole, Chairperson Martin made a Motion to Approve. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTIONS

- 15-R-3286 (2) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH MCCALL REALTY, LLC FOR THE RENTAL OF APPROXIMATELY 12,175 SQUARE FEET OF OFFICE SPACE LOCATED AT 236 FORSYTH STREET, SW, SUITE 500, ATLANTA, GEORGIA, FOR THE OFFICE OF THE PUBLIC DEFENDER (THE "PUBLIC DEFENDER"), FOR A TERM COMMENCING ON OR ABOUT JUNE 1, 2015 AND ENDING ON MAY 31, 2020, AT A BASE RENTAL RATE OF \$144,000.00 THE FIRST YEAR WITH ANNUAL THREE PERCENT (3%) INCREASES BEGINNING IN YEAR TWO OF THE LEASE,

ALONG WITH A MONTHLY PAYMENT OF ONE THOUSAND SEVEN HUNDRED NINETY-ONE DOLLARS AND TWENTY CENTS (\$1,791.20), FOR TENANT'S SHARE OF THE COST OF TENANT IMPROVEMENTS; TO BE CHARGED TO AND FROM 1001 (GENERAL FUND), 300101 (PDA PUBLIC DEFENDER ADMINISTRATION), 5223103 (BUILDING RENTAL OR LEASE SERVICES), 2800000 (PUBLIC DEFENDER); AND FOR OTHER PURPOSES.

In Committee of the Whole, Chairperson Martin made a Motion to Approve. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3335 (3) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF BE HUYNH V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 14EV000791D, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$60,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND), CENTER NUMBER 171001 (DWM BURIED INFRASTRUCTURE), 5750002 (PROPERTY/LIQUIDATION AND 441000 (WATER ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

In Committee of the Whole, Chairperson Martin made a Motion to Approve. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3336 (4) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF MAGNOLIA BARNES V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2014CV249526, PENDING IN FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF EIGHT THOUSAND, EIGHT HUNDRED AND EIGHTY-NINE DOLLARS, AND NO CENTS (\$8,889.00); AUTHORIZING SAID PAYMENT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

In Committee of the Whole, Chairperson Martin made a Motion to Approve. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1014 (34) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE §158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 1/14/14 at the request of the Law Department for further review.)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1069 (35) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1070 (36) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURERS), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO ACT UPON LICENSE REVIEW BOARD DUE CAUSE RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 14-O-1336 (37) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.
(Public Hearing held 11/10/14) (Held 11/10/14 for further discussions)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1337 (38) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.
(2nd Reading, 1st Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1485 (39) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA ("ALARM SYSTEMS"), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-R-3826 (40) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-O-1042 (41) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW AND CARLA SMITH TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92 (B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS LISTED IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE FOR AN ESTABLISHMENT LOCATED AT 464 WINDSOR STREET, ATLANTA, GEORGIA 30312; AND FOR OTHER PURPOSES.
(Held 1/27/15 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1073 (42) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND C. T. MARTIN TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/24/15 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1094 (43) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND ANDRE DICKENS TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD NO MORE THAN X VENDING CART LOCATIONS NEAR TURNER FIELD; TO GIVE PERSONS PERMITTED BY THE CITY OF ATLANTA AS VENDORS AND AUTHORIZED TO VEND ON PUBLIC PROPERTY NEAR TURNER FIELD AT THE TIME OF THE ADOPTION OF THE PUBLIC VENDING MANAGEMENT PROGRAM A FIRST RIGHT OF REFUSAL DURING THE LOTTERY-TYPE SELECTION PROCESS HELD FOR THE LOCATIONS CREATED IN THIS ORDINANCE; TO ADOPT A SUNSET PROVISION WHEREBY THE AMENDMENTS CONTAINED IN THIS ORDINANCE WILL EXPIRE ON DECEMBER 31, 2016; AND FOR OTHER PURPOSES.
(Held 2/24/15 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-R-3143 (44) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A DEMOLITION INCIDENT ON MAY 28, 2013, AT 735 MARTIN STREET. (APD/01) #6141
CLAIM OF: Zack Schneeberger
schneeberger@gmail.com
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES**ZONING COMMITTEE***Carla Smith, Vice-Chair***ORDINANCE(S) FOR SECOND READING**

- 15-O-1095 (1) - AN ORDINANCE BY ZONING COMMITTEE TO EXTEND THE TIME TABLE FOR PROPERTY LOCATED AT 180 10TH STREET (RECEIVING PARCEL) IN CONNECTION WITH THE TRANSFER OF DEVELOPMENT RIGHTS AUTHORIZED PURSUANT TO SPECIAL USE PERMIT U-14-17; AND FOR OTHER PURPOSES.

Application File Date	02-05-15
Zoning Number	U-14-17 TDR
NPU / CD	E/2
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- 15-O-1098 (2) - AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE U-74-27 AS ADOPTED BY THE CITY COUNCIL ON DECEMBER 9, 1974 AND APPROVED BY THE MAYOR ON DECEMBER 16, 1974 FOR THE PURPOSES OF APPROVING A TRANSFER OF OWNERSHIP FOR A SPECIAL USE PERMIT FOR A DAY CARE CENTER FOR PROPERTY LOCATED AT 1635 CAMPBELLTON ROAD, S.W.; AND FOR OTHER PURPOSES.

Application File Date	February 13, 2015
Zoning Number	TR-15-06
NPU / CD	S/12
Staff Recommendation	Not Required-Transfer of Previously Approved SUP
NPU Recommendation	Not Required-Transfer of Previously Approved SUP
ZRB Recommendation	Not Required-Transfer of Previously Approved SUP

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**ORDINANCE(S) FOR FIRST READING**

- 15-O-1116 (3) - U-15-002- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A TELECOMMUNICATIONS FACILITY PURSUANT TO SECTION 16-11.005 (1) (F) FOR PROPERTY LOCATED AT 320 ASHWOOD AVENUE, S.W., (PARCEL NUMBER 14 0090 LL021)

FRONTING APPROXIMATELY 851 FEET ON THE WEST SIDE OF PRYOR ROAD AT THE NORTHWEST CORNER OF FAIR DRIVE AND PRYOR ROAD. DEPTH: APPROXIMATELY 602 FEET. AREA: APPROXIMATELY 7.2177 ACRES. LAND LOT 90, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: C.C. HARMAN APPLICANT: JENNIFER A. BLACKBURN NPU Y COUNCIL DISTRICT 12

Application File Date	February 2, 2015
Zoning Number	U-15-002
NPU / CD	12/Y
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-O-1117 (4) -

AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE U-99-014 AS ADOPTED BY THE CITY COUNCIL ON SEPTEMBER 7, 1999 AND APPROVED BY THE MAYOR ON SEPTEMBER 16, 1999 FOR THE PURPOSES OF APPROVING A TRANSFER OF OWNERSHIP FOR A SPECIAL USE PERMIT FOR A DAY CARE CENTER FOR PROPERTY LOCATED AT 1629 BEECHER STREET, S.W.; AND FOR OTHER PURPOSES.

Application File Date	February 7, 2015
Zoning Number	TR-15-007
NPU / CD	T/10
Staff Recommendation	Not Required-Transfer of Previously Approved SUP
NPU Recommendation	Not Required-Transfer of Previously Approved SUP
ZRB Recommendation	Not Required-Transfer of Previously Approved SUP

REFERRED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

15-O-1119 (5) -

AN ORDINANCE BY ZONING COMMITTEE TO WAIVE SEC. 15-07.005(G) OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA FOR THE PURPOSE OF ALLOWING THE PARCEL LOCATED AT 3405 ROSWELL ROAD, WHICH WAS CREATED PURSUANT TO SUBDIVISION APPLICATION SD-14-016, TO APPLY FOR A VARIANCE; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1348 (6) - U-14-13- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1)(G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS, NPU S, COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13
NPU / CD	S/10
Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Denial

(Held 8/27/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 14-O-1366 (7) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM "HISTORIC NEIGHBORHOOD" AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; TO ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND FOR OTHER PURPOSES.

(Referred back by Council 9/15/14) (Substituted and held 9/24/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 14-O-1368 (8) - Z-14-50- AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, C. T. MARTIN, AND ANDRE DICKENS TO AS SUBSTITUTED BY ZONING COMMITTEE AMEND CHAPTER 28A (SIGN ORDINANCE) OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, AS AMENDED, SO AS TO AMEND SECTION 16-28A.OL0(36)(C) GOVERNING SIGNS WITHIN THE NC-6 CASCADE HEIGHTS NEIGHBORHOOD COMMERCIAL DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-14-50
NPU / CD	R-I and 11
Staff Recommendation	Approval of Substitute
NPU Recommendation	See Worksheet
ZRB Recommendation	Approval of Substitute

(Referred back by Council 11/3/14) (Held 11/12/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 14-O-1473 (9) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND CARLA SMITH AUTHORIZING THE INSTALLATION OF PUBLIC ART (AN UNTITLED MURAL) AT 483 EDGEWOOD AVENUE S.E., ATLANTA, GEORGIA 30312 AS PURSUANT TO CODE SECTION 16- 28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 9/24/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 14-O-1529 (10) - U-14-29- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-11.005 (1)(C) FOR A OUTDOOR AMUSEMENT ENTERPRISES, EXHIBITS, ENTERTAINMENTS, MEETINGS, DISPLAYS OR SALES AREAS, OR OUTDOOR AREAS FOR RELIGIOUS CEREMONIES OF 90 DAYS OR MORE DURATION, PROPERTY LOCATED AT 2760 LAKEWOOD AVENUE, S.W., (AKA AS 2756 LAKEWOOD AND 2107 METROPOLITAN AVENUE), FRONTING APPROXIMATELY 173 FEET ON THE SOUTH SIDE OF LAKEWOOD AVENUE AND APPROXIMATELY 115 FEET ON THE WEST SIDE OF METROPOLITAN PARKWAY. DEPTH: VARIES. AREA: 0.732 ACRES. LAND LOT 102, 14TH DISTRICT FULTON COUNTY, GEORGIA OWNER: NEENA JASON APPLICANT: NEENA JASON NPU X COUNCIL DISTRICT 12

Application File Date	10-7-14
Zoning Number	U-14-29
NPU / CD	Z/12
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval Conditional

(Held 2/26/15)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 15-O-1063 (11) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE INSTALLATION OF PUBLIC ART (ENTITLED “LOS TROMPOS”) AT THE FOLLOWING LOCATIONS: BANK OF AMERICA PLAZA (NORTH AVENUE AND PEACHTREE STREET, N.E.), GEORGIA TECH CAMPUS PROMENADE (1230 PEACHTREE STREET, N.E.), ART DISTRICT PLAZA (15TH STREET AND PEACHTREE STREET, N.E.), AND THE 10TH STREET POCKET PARK (10TH STREET AND PEACHTREE STREET, N.E.), 725 PONCE DE LEON AVENUE N.E., ATLANTA, GEORGIA 30306 AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 2/11/15) (Held for NPU review)

**RETURNED AS HELD TO ZONING COMMITTEE WITHOUT
OBJECTION**

MEMBERS PRESENT: SMITH, HALL, NORWOOD & YOUNG

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

- 15-R-3343 (1) - A RESOLUTION TO AUTHORIZE THE ESTABLISHMENT OF AN INDEPENDENT AUDIT FUNCTION TO MONITOR THE 2015 INFRASTRUCTURE BOND PROGRAM; AND FOR OTHER PURPOSES
Councilmember Adrean made a Motion to Adopt Resolution 15-R-3343. It was properly Seconded and a brief discussion ensued, in which, Councilmember Wan offered a Friendly Amendment to add not to exceed 500,000 for the bond projects. Accepted by Councilmember Adrean, the Motion to Adopt was then CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3344 (2) - A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A THIRD AMENDMENT TO THE LEASE/MANAGEMENT RENEWAL AGREEMENT WITH AMERICAN GOLF CORPORATION REMOVING A PORTION OF THE NORTH FULTON GOLF COURSE FROM THE LEASED PREMISES ; AND FOR OTHER PURPOSES.
Councilmember Adrean made a Motion to Adopt 15-R-3344. Without Objection, the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3345 (3) - A RESOLUTION ESTABLISHING A WORKING GROUP TO ADDRESS QUALITY OF LIFE ISSUES DURING OUTDOOR EVENTS IN NEIGHBORHOOD PLANNING UNITS E, F, M, AND N; AND FOR OTHER PURPOSES.
Councilmember Hall made a Motion to Adopt Resolution 15-R-3345. It was properly Seconded and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-R-3346 (4) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AND C.T. MARTIN TO ESTABLISH THE INVEST IN SOUTHWEST TASK FORCE FOR THE PURPOSE OF CREATING A COMPREHENSIVE MASTER PLAN FOR SOUTHWEST ATLANTA, AND TO RESEARCH AND IDENTIFY CREATIVE WAYS TO GENERATE ECONOMIC DEVELOPMENT OPPORTUNITIES FOR SOUTHWEST ATLANTA; AND FOR OTHER PURPOSES.

Councilmember Bottoms made a Motion to Adopt Resolution 15-R-3346. It was Seconded by Councilmember Shook, however, the Motion was withdrawn by Councilmember Bottoms and the Second likewise by Mr. Shook Until further information was provided. Returning back to the resolution, Councilmember Bottoms made a Motion to Adopt. It was properly Seconded and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3347 (5) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, KEISHA LANCE BOTTOMS, MICHAEL JULIAN BOND, CLETA WINSLOW, MARY NORWOOD, YOLANDA ADREAN, KWANZA HALL, IVORY LEE YOUNG JR AND ANDRE DICKENS AUTHORIZING THAT A AT CITY COUNCIL STANDING COMMITTEE MEETINGS CURRENTLY SCHEDULED FOR MARCH 31, 2015 & APRIL 1, 2015 BE RESCHEDULED FOR MARCH 24,2015 & MARCH 25, 2015; AND FOR OTHER PURPOSES.
- Councilmember Moore made a Motion to Adopt Resolution 15-R-3347. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.**

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3348 (6) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT ON BEHALF OF THE CITY OF ATLANTA DEPARTMENT OF CORRECTIONS FROM THE U.S. DEPARTMENT OF JUSTICE IN AN AMOUNT OF SIX HUNDRED THOUSAND DOLLARS (\$600,000.00) FOR THE PURPOSE OF DEVELOPING AND IMPLEMENTING A SECOND CHANCE RE-ENTRY PROGRAM FOR ADULTS WITH CO-OCCURRING SUBSTANCE ABUSE AND MENTAL DISORDERS AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY NECESSARY AGREEMENTS WITH THE U/S. DEPARTMENT OF JUSTICE IN CONNECTION WITH THE GRANT; AND FOR OTHER PURPOSES.
- Councilmember Bond made a Motion to Adopt Resolutions (15-R-3348; 15-R-3349 & 15-R-3350). It was properly Seconded and a brief discussion ensued, during which, Councilmember Wan offered a Friendly Amendment to add the language "does not require cost funding" to be consistent in all resolutions. Councilmember Bond accepting the Friendly Amendment, the Motion to Adopt then CARRIED by a roll call vote of 14 yeas; 0 nays.**

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-3349 (7) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO APPLY FOR AND ACCEPT A SAFETY AND JUSTICE CHALLENGE GRANT FROM THE JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION TO ASSIST IN DEVELOPING STRATEGIES TO REDUCE THE UNNECESSARY USE OF JAIL WITHOUT COMPROMISING PUBLIC SAFETY, AND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON

BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY AND ALL AGREEMENTS IN FURTHERANCE OF THE GRANT PROGRAM; AND FOR OTHER PURPOSES.

Councilmember Bond made a Motion to Adopt Resolutions (15-R-3348; 15-R-3349 & 15-R-3350). It was properly Seconded and a brief discussion ensued, during which, Councilmember Wan offered a Friendly Amendment to add the language "does not require cost funding" to be consistent in all resolutions. Councilmember Bond accepting the Friendly Amendment, the Motion to Adopt then CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3350 (8) -

A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT IN THE AMOUNT OF FOUR HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$425,000.00) FOR A SMART PROSECUTION INITIATIVE TO BE DEVELOPED AND IMPLEMENTED BY THE CITY SOLICITOR'S OFFICE TO DIVERT SUBJECTS ARRESTED FOR SOLICITATION FOR AN ILLICIT SEX ACT AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY NECESSARY AGREEMENTS IN CONNECTION WITH THE GRANT; AND FOR OTHER PURPOSES.

Councilmember Bond made a Motion to Adopt Resolutions (15-R-3348; 15-R-3349 & 15-R-3350). It was properly Seconded and a brief discussion ensued, during which, Councilmember Wan offered a Friendly Amendment to add the language "does not require cost funding" to be consistent in all resolutions. Councilmember Bond accepting the Friendly Amendment, the Motion to Adopt then CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-R-3357 (9) -

A RESOLUTION BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, KWANZA HALL, JOYCE SHEPERD, CLETA WINSLOW, C. T. MARTIN, ALEX WAN, CARLA SMITH AND IVORY LEE YOUNG JR. TO SUPPORT HB 586 AND 587 PROVIDING FOR THE ANNEXATION REFERENDA FOR COMMUNITIES IN DEKALB AND SOUTH FULTON, RESPECTIVELY; AND FOR OTHER PURPOSES

Councilmember Bottoms made a Motion to Adopt 15-R-3357. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Note: Councilmember Wan made a Motion to Send Resolution 15-R-3357 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was properly Seconded and then CARRIED by a roll call vote of 12 yeas; 0 nays.

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 15-O-1120 (1) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING APPENDIX E~ ARTICLE II, SECTION 29 OF THE CITY OF ATLANTA HOUSING CODE FOR THE PURPOSE OF REQUIRING FABRICATED BOARDS PLACED ON VACANT PROPERTIES TO BE PAINTED IN A COLOR IN A MANNER THAT IS COMPATIBLE AS THE EXISTING BUILDING; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 15-O-1121 (2) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AMENDING THE 2015 GENERAL FUND BUDGET BY ADDING TO ANTICIPATIONS IN THE AMOUNT OF ONE MILLION FORTY-EIGHT THOUSAND ONE HUNDRED FIFTY-SEVEN DOLLARS AND THIRTY-TWO CENTS (\$1,048,157.32 0 AND APPROPRIATIONS IN THE AMOUNT OF \$1,048,157.32 TO AN ENVIRONMENTAL ASSESSMENT OF STREETCAR EXPANSIONS TO BE COMPLETED BY ATLANTA BELTLINE, INC; AND FOR OTHER PURPOSES
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1122 (3) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO RENAME SPRING STREET, FROM WHITEHALL STREET, SW TO WEST PEACHTREE STREET, NW, TO TED TURNER DRIVE IN HONOR OF ROBERT EDWARD TURNER, III; AND FOR OTHER PURPOSES.
(To be advertised for a Public Hearing)
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1123 (4) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE TRANSFER OF TWELVE THOUSAND DOLLARS AND ZERO CENTS (\$12,000.00) FROM THE COUNCIL PRESIDENT CARRY FORWARD ACCOUNT TO THE COUNCIL PRESIDENT EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-R-3351 (5) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MUNICIPAL CLERK TO PLACE A PUBLIC ADVERTISEMENT IN A NEWSPAPER OF GENERAL CIRCULATION, DEPICTING THE TAX DIGEST MILLAGE RATE, TAX LEVY AND OTHER INFORMATION REQUIRED PER SECTION 48-5-32 OF THE O.C.G.A.; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-R-3352 (6) - A RESOLUTION BY COUNCILMEMBERS KWANZA HALL AND IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT

WITH CHAPPUIS PROPERTIES, LLC, OWNER OF REAL PROPERTY KNOWN AS THE WESTSIDE CULTURAL ARTS CENTER LOCATED AT 760 LOTH STREET (A/K/A 997 BRADY AVE), ATLANTA, GEORGIA, FOR THE PURPOSE OF INSTALLING A MARQUEE BUSINESS IDENTIFICATION SIGN THAT PROJECTS (... FEET) OVER THE PUBLIC RIGHT- OF-WAY; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-O-1124 (7) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND THE CHAPTER 20C-M.L. KING JR. HISTORIC DISTRICT MAP TO REZONE PROPERTIES LOCATED AT 11 RANDOLPH ST {NE) AND 19 RANDOLPH STREET {NE), LOCATED IN LAND LOT 19 OF THE 14TH DISTRICT OF FULTON COUNTY, FROM THE HC-20C SUBAREA 2 {AS REFLECTED IN THE OFFICIAL ZONING MAPS OF THE CITY OF ATLANTA) TO THE HC-20C SUBAREA 4 {AUBURN AND EDGEWOOD A VENUE COMMERCIAL DISTRICT) TO REFLECT RECENT CHANGES IN THE DISTRICTS ZONING REGULATIONS; AND FOR OTHER PURPOSES.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

- 15-O-1125 (8) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO INCREASE PARKING FINES DURING CITY PERMITTED FESTIVALS AND SPECIAL EVENTS IN NEIGHBORHOODS WITH DESIGNATED RESIDENTIAL PERMIT PARKING; AND FOR OTHER PURPOSES.

(Advertised for a Public Hearing 4/29/15 at 10:30 a.m. in the Council Chamber)

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-O-1126 (9) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE INSTALLATION OF PUBLIC ART AT THE SOUND TABLE LOCATED AT 483 EDGEWOOD AVENUE, ATLANTA, GEORGIA AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 15-O-1127 (10) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL CORRECTING ORDINANCE 14-0-1534 (Z-14-65) WHICH WAS ADOPTED BY THE CITY COUNCIL ON JANUARY 20, 2015 AND APPROVED AS PER THE CITY CHARTER 2-403 ON JANUARY 29, 2015 WITHOUT SIGNATURE BY OPERATION OF LAW TO REZONE THE PROPERTY LOCATED AT 670 DALLAS STREET AND 695 NORTH AVENUE, N.E FOR THE PURPOSE OF INCLUDING THE CORRECT LEGAL DESCRIPTION; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 15-R-3353 (11) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT A GRANT ON BEHALF OF THE CITY OF ATLANTA'S OFFICE OF THE PUBLIC DEFENDER FROM THE U.S. DEPARTMENT OF JUSTICE SMART DEFENSE INITIATIVE ANSWERING GIDEON'S CALL: IMPROVING

PUBLIC DEFENSE DELIVERY SYSTEMS IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00) AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY NECESSARY AGREEMENTS WITH THE U.S. DEPARTMENT OF JUSTICE IN CONNECTION WITH THE GRANT; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3354 (12) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO APPLY FOR AND ACCEPT A SECOND CHANCEE ACT TWO-PHASE ADULT REENTRY DEMONSTRATION PLANNING AND IMPLEMENTATION GRANT IN AN AMOUNT OF UP TO ONE MILLION DOLLARS (\$1,000,000.00 - \$75,000.00 FOR PLANNING PERIOD AND \$925,000.00 FOR IMPLEMENTATION PERIOD) FROM THE UNITED STATES DEPARTMENT OF JUSTICE TO DEVELOP AND IMPLEMENT COMPREHENSIVE AND COLLABORATIVE STRATEGIES TO REDUCE JAIL RECIDIVISM OF THE HOMELESS POPULATION AND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO ANY AND ALL AGREEMENTS IN FURTHERANCE OF THE GRANT PROGRAM; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3355 (13) - A RESOLUTION BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND HOWARD SHOOK TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV -2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-R-3356 (14) - A RESOLUTION BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND HOWARD SHOOK AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND A PORTION OF THE PRE-PAID WATER METER INSTALLATION FEE TO CUSTOMERS WHO HAVE NOT YET RECEIVED INSTALLATION; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-O-1128 (15) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE TRANSFER OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FROM THE DISTRICT 4 CARRY FORWARD ACCOUNT TO THE DISTRICT 4 COUNCIL MEMBER EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1129 (16) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO WAIVE THE PROVISIONS CONTAINED IN CHAPTER 110, ARTICLE I, SECTION 110-3 (C) ENTITLED "ATLANTA CYCLORAMA ADMISSIONS" OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ALLOW FOR A TWO FOR ONE ADMISSION FEE OFFER DURING MUSEUM WEEK FROM APRIL 25, 2015 UNTIL MAY 1, 2015, IN CONJUNCTION WITH THE AMERICAN ALLIANCE OF MUSEUMS; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

- 15-O-1130 (17) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR. AMENDING THE 2009, 2010, 2011 2012 AND 2014(HOME INVESTMENT TRUST FUND) BUDGETS BY RE REDUCING APPROPRIATIONS IN THE AMOUNT OF \$1,347,869.50 AND INCREASING ANTICIPATIONS IN THE AMOUNT OF \$1,347,869.50 FOR THE PURPOSE OF REPROGRAMMING HOME FUNDS TO A CHDO CAPITAL SET-ASIDE PROJECT; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

GENERAL REMARKS

City Attorney Cathy Hampton announced the law suit regarding the stadium was won by the City of Atlanta. Ms. Hampton also announced the new Deputy of Finance- Mr. Marc Goncher.

Municipal Clerk Rhonda Dauphin Johnson as a reminder to the citizens of Atlanta, the Special Election will be held tomorrow. All polls are open from 7:00a.m. - 7:00p.m. There will be two questions presented to the voters. Any questions please call 404-330-6500 or e-mail atlantaelections@atlantaga.gov.

Councilmember Bond wished everyone a Happy St. Patrick's Day on tomorrow. Mr. Bond stated his participation in the St. Patrick's Day parade on Saturday, March 14, 2015 .

Councilmember Moore requested a moment of silence for Dr. Louise Thorton Hollowell whose funeral services was today.

Mr. Ben Howard expressed his appreciation of the appointment of Ms. Harclerode to the Bellwood Quarry Review Committee.

Councilmember Winslow thanked Councilmember Joyce Sheperd for her assistance regarding the film industry. She also announced a seminar to be held Tuesday, March 24, 2015 from 4:00p.m. - 6:00p.m. at the Atlanta-Fulton County Public Library, West End Branch, 525 Peoples Street, SW. For more information, call her office at 404-330-6047 or e-mail cwinslow@atlantaga.gov. Councilmember Winslow announced "Streets Alive" at West End will be held Sunday, April 19, 2015 from 2:00p.m. - 6:00p.m. It is free with live

jazz entertainment.

ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 7:10p.m.